

Contracts/Appointments

Final Agenda

Louisville Metro Council

Meeting Date: 04/20/2006

Meeting Time: 5:00 PM

Location: Third Floor, City Hall

Chairs: Kenneth C. Fleming (7)

Members: David Tandy (4)
George Unseld (6)
Kenneth C. Fleming (7)
Jim King (10)
Robert Henderson (14)
Stuart Benson (20)
Doug Hawkins (25)

Special Items for Discussion:

- 1 [AP042006JH](#) APPOINTMENT OF JONATHAN HARDY TO THE CODE ENFORCEMENT BOARD, TERM EXPIRES MAY 27, 2006.
[Sponsor\(s\)](#) [Contracts/Appointments](#)
- 2 [AP042006SG](#) APPOINTMENT OF STUART GOLDBERG TO THE DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES DECEMBER 31, 2008.
[Sponsor\(s\)](#) [Contracts/Appointments](#)
- 3 [AP042006RW](#) APPOINTMENT OF ROBERT P. WEBER TO THE HIGHVIEW FIRE DISTRICT BOARD. TERM EXPIRES JUNE 30, 2009.
[Sponsor\(s\)](#) [Contracts/Appointments](#)
- 4 [AP042006CA](#) APPOINTMENT OF CHRISTOPHER R. ASHBY TO THE LAKE

DREAMLAND FIRE DISTRICT BOARD. TERM EXPIRES JUNE 30, 2009.

[Sponsor\(s\)](#) [Contracts/Appointments](#)

- 5 [AP042006ME](#) APPOINTMENT OF MARK EDMONSON TO THE TRANSIT AUTHORITY OF RIVER CITY (TARC) BOARD, TERM EXPIRES JUNE 30, 2006.

[Sponsor\(s\)](#) [Contracts/Appointments](#)

- 6 [AP042006BT](#) APPOINTMENT OF BEVERLY TRUITT TO THE TRANSIT AUTHORITY OF RIVER CITY (TARC) BOARD, TERM EXPIRES MARCH 31, 2009.

[Sponsor\(s\)](#) [Contracts/Appointments](#)

- 7 [R-50-04-06](#) A RESOLUTION APPROVING THE APPROPRIATION OF (\$604,602.15) \$804,000.00, FOR A RENEWABLE CONTRACT WITH JEFFERSON COUNTY BOARD OF EDUCATION, FOR THE SUMMER LUNCH PROGRAM. (AS AMENDED)

[Sponsor\(s\)](#) [1 Attach.](#) [Contracts/Appointments](#)

- 8 [R-52-04-06](#) A RESOLUTION PURSUANT TO ORDINANCES 98 AND 99, SERIES 2005, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO CONTRACT - (UNIVERSITY MEDICAL CENTER, INC. d/b/a THE UNIVERSITY OF LOUISVILLE JAMES GRAHAM BROWN CANCER CENTER - \$35,000.00 FOR A NEW NOT TO EXCEED AMOUNT OF \$225,000.00).

[Sponsor\(s\)](#) [2 Attach.](#) [Contracts/Appointments](#)

- 9 [R-53-04-06](#) A RESOLUTION PURSUANT TO ORDINANCES 98 AND 99, SERIES 2005, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$60,751.00).

[Sponsor\(s\)](#) [1 Attach.](#) [Contracts/Appointments](#)

- 10 [R-54-04-06](#) A RESOLUTION PURSUANT TO ORDINANCES 98 AND 99, SERIES 2005, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (JEFFERSON COUNTY BOARD OF EDUCATION - \$26,000.00).

[Sponsor\(s\)](#) [1 Attach.](#) [Contracts/Appointments](#)